

EXECUTIVE SECRETARIAT
ROUTING SLIP

TO:

		ACTION	INFO	DATE	INITIAL
1	DCI				
2	DDCI				
3	EXDIR		X		
4	D/ICS		X (for SECOM)		
5	DDI				
6	DDA		X (for D/OC)		
7	DDO				
8	DDS&T				
9	Chm/NIC				
10	GC				
11	IG				
12	Compt				
13	D/Pers				
14	D/OLL				
15	D/PAO				
16	SA/IA				
17	AO/DCI				
18	C/IPD/OIS				
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SUSPENSE _____ Date _____

Remarks

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Cmj for

6 Feb 85

Date

3637 (10-81)

NTISSC
NATIONAL
TELECOMMUNICATIONS
AND
INFORMATION SYSTEMS
SECURITY
COMMITTEE

OFFICE OF THE EXECUTIVE SECRETARY

NTISSC 3-85
1 February 1985

**MEMORANDUM FOR THE MEMBERS AND OBSERVERS, NATIONAL
TELECOMMUNICATIONS AND INFORMATION SYSTEMS SECURITY
COMMITTEE (NTISSC)**

SUBJECT: 15 February 1985 Meeting

1. This memorandum forwards the agenda for the 15 February 1985 meeting of the NTISSC. The meeting will be held from 0945 to 1145 hours, in the FAA Building (the "Round Room", 10th floor) located at 800 Independence Avenue, S.W. (closest Metro is L'Enfante Plaza).
2. The classification level of this meeting will be Top Secret. Please ensure that your security clearances are on file with the Secretariat Office (301-688-7355).
3. Members and observers are reminded that in order for an alternate representative to attend meetings, advance written notification to the Chairman is required. This written notification must identify the alternate and must specifically state that the individual is empowered to speak for the Agency represented.
4. Also enclosed for your information is an updated/ listing of the NTISSC representatives.



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2 Encls:
a/s



AGENDA

15 FEBRUARY 1985 MEETING

**NATIONAL TELECOMMUNICATIONS AND
INFORMATION SYSTEMS SECURITY COMMITTEE**

0945-1145 Hours

**The Round Room, Federal Aviation Administration Building
800 Independence Avenue, S.W.**

- I. Administrative Matters**
 - 1985 NTISSC Meeting Schedule - Chairman, 15 Minutes
- II. A. National Policy on Application of Communications Security to Civil (U.S. Government and Commercial) Space Systems - FOR VOTE - Chairman**
 - B. FCC and Commerce Review of Private Sector Comments**
 - FCC and Commerce
 - A and B, 25 Minutes
- III. Presentation of Annual Evaluations of Telecommunications and Automated Information Systems Security**
 - A. STS Chairman, 15 Minutes**
 - B. SAISS Chairman, 15 Minutes**
 - C. Open Discussion - All, 30 Minutes**
- IV. Telecommunications Systems Security Program and Budget Process - NSA, 20 Minutes**

February 1985

NATIONAL TELECOMMUNICATIONS
AND INFORMATION SYSTEMS SECURITY COMMITTEE

Chairman	Mr. Donald C. Latham Assistant Secretary of Defense (Communications, Command, Control and Intelligence) The Pentagon, Room 3E172 Washington, D.C. 20301	695-0348
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Executive Secretary	<div style="border: 1px solid black; width: 300px; height: 20px; margin-bottom: 5px;"></div> Executive Secretary, NTISSC/S08 National Security Agency Operations Building #3 Fort George G. Meade, Md. 20755-6000	688-6811
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NSC	Mr. Kenneth E. deGraffenreid Special Assistant to the President for National Security Affairs National Security Council Staff Old Executive Office Building, Room 300 Washington, D.C. 20506	395-3334
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State	Mr. Robert C. Ribera Deputy Assistant Secretary for Communications Department of State, Room 44A26 2201 C. Street, N.W. Washington, D.C. 20520	632-1000
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Treasury	Dr. Robert E. Conley Acting Assistant Secretary for Electronic Systems and Information Technology Department of the Treasury Main Treasury, Room 2326 15th and Pennsylvania Avenue, N.W. Washington, D.C. 20220	566-5847
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Defense	General Richard G. Stilwell, USA (Ret.) Deputy Under Secretary of Defense for Policy The Pentagon, Room 2E812 Washington, D.C. 20301-2200	697-0286
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Attorney General	Mr. D. Jerry Rubino Director, Security Staff Justice Management Division Main Justice Building, Room 6525 Washington, D.C. 20530	633-2094
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OMB	Mr. Arnold E. Donahue Chief, Intelligence Branch National Security Division Office of Management and Budget Room 8215 17th and Pennsylvania Avenue Washington, D.C. 20503	395-4800
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DCI	<div style="border: 1px solid black; height: 20px; width: 600px; margin-bottom: 5px;"></div> Executive Director, Central Intelligence Agency Washington, D.C. 20505	STAT
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Commerce	Mr. David J. Markey Assistant Secretary of Commerce for Communications and Information H.C. Hoover Building, Room 4898 14th and Constitution Streets, N.W. Washington, D.C. 20230	377-1840
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Transportation	Mr. Sanford L. Glassman Chief, Telecommunications Division (M-33) Office of the Secretary, Room 7109 Department of Transportation 400 7th Street, S.W. Washington, D.C. 20590	426-2022
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Energy	Mr. John W. Polk Director, Office of Computer Services and Telecommunications Management Department of Energy Room CA-311, MA-25 (GTN) Washington, D.C. 20545	353-3685
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JCS	LTG C. E. McKnight, Jr., USA Director, C3S OJCS The Pentagon, Room 2D860 Washington, D.C. 20301	695-6478
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GSA	Miss Ann O. Doughty Director, Office of Regional Services, KJ General Services Administration 18th and F Streets, Room G242C Washington, D.C. 20405	523-5308
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FBI	Mr. William A. Bayse Assistant Director, Technical Services Division Federal Bureau of Investigation Room 7159 10th and Pennsylvania Avenue, N.W. Washington, D.C. 20535	324-5350
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FEMA	Mr. Bruce J. Campbell Assistant Associate Director Federal Emergency Management Agency 500 C Street, S.W., Room 521 Washington, D.C. 20472	287-0086
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Army	MG Robert J. Donahue, USA Deputy Assistant Chief of Staff for Information Management HQ DA (DAIM-ZB) The Pentagon, Room 3E518 Washington, D.C. 20310-0700	695-6604
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Navy	RADM Lawrence Layman, USN Director, Naval Communications Division Department of the Navy Office of the Chief of Naval Operations (OP-941) The Pentagon, Room 5A718 Washington, D.C. 20301	695-7284
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Air Force	Brig Gen Denis M. Brown, USAF Deputy Assistant Chief of Staff for Information Systems HQ USAF/SI The Pentagon, Room 5B477 Washington, D.C. 20330-5190	695-6324
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Marine
Corps

Dr. James Painter
Deputy Director, C4
HQ Marine Corps (Code CC)
U.S. Marine Corps Annex, Room 3016
Washington, D.C. 20380-0001

694-2628

DIA

[REDACTED]
Deputy Director,
Resources and Systems
Defense Intelligence Agency
The Pentagon, Room 3E242
Washington, D.C. 20301-6111

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NSA

[REDACTED]
Deputy Director for Communications Security
National Security Agency
Fort George G. Meade, Md. 20755-6000

688-8111

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NCS

Lt Gen Winston D. Powers, USAF
Manager,
National Communications System
Washington, D.C. 20305-2010

692-0018

As Observers:

FCC

Mr. Edward J. Minkel
Managing Director,
Federal Communications Commission
Room 411, Attn: Internal Review & Security Div.
1919 M Street, N.W.
Washington, D.C. 20554

632-6390

DCA

BG Joseph D. Schott, USA
Director,
Defense Communications System Organization
Room 3140
Washington, D.C. 20305

692-9049

NASA

Mr. Robert O. Aller
Associate Administrator for
Space Tracking and Data Systems
Code T, NASA Headquarters, Room 500
600 Independence Avenue
Washington, D.C. 20546

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